

The Georgia Board of Nursing met December 9, 2005 via teleconference at the Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia 31217.

FRIDAY, DECEMBER 9, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Laura Sturick, Administrative Assistant
Janet Jackson, JD, Assistant Attorney General
Julia E. Gould, RN, MS, Nursing Consultant – Education

Mrs. Herren called the meeting to order at 2:10 p.m.

Mrs. Herren declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et. Seq.

ALBANY STATE UNIVERSITY

Mr. Thigpen moved to rescind the motion from the November 16-18, 2005 Board meeting to withdraw approval from Albany State University as of January 1, 2006. Mrs. Ayers seconded the motion and it carried unanimously.

Mr. Thigpen moved to suspend withdrawal from Albany State University until June 1, 2006. Mrs. Keeton seconded the motion and it carried with Dr. Barnett opposing.

Mr. Thigpen moved to suspend all the new admissions to Albany State University's Generic & RN/BSN nursing programs. Mrs. Wessinger seconded the motion and it carried unanimously.

Mrs. Keeton moved to have an additional Board meeting on February 8, 2006 for further discussion of Albany State University's withdrawal of approval status. Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Ayers moved to accept recommendation #2 from Albany State University's site visit report as follows:

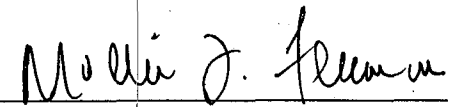
2. In response to the above Board action, Albany State University is directed to submit the following items in writing so that they are received in the Board office no later than February 10, 2006:
 - (a) a timeline for the correction of noncompliance [410-3-.02 (4)]
 - (b) the revised admission process [410-3-.07 (2)]
 - (c) the process for the evaluation of the NET, ERI tests, and NCLEX-RN [410-3-.03 (7)]
 - (d) the process for the recruitment and retention of generic students [410-3-.07 (2)]
 - (e) end of fall (2005) and spring (2006) semester reports of attrition with reasons for it [410-3-.07 (2)]
 - (f) revised College of Health Professions organizational chart [410-3-.03 (2)]
 - (g) revised committee structure with a written plan for the maintenance of minutes [410-3-.05 (10)]
 - (h) final copy of the plan for total program evaluation [410-3-.01 (d)]

Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Wessinger moved to not accept recommendations #1 and #3 from Albany State University's site visit report. Mrs. Lockwood seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned at 3:25 p.m.


Linda Herren, RN, CRNA President


Mollie L. Fleeman, Division Director

The minutes were recorded by Laura Sturick, Administrative Assistant and approved January 20, 2006.